Resolution No.: 17-862

Introduced: Adopted:

September 10, 2013

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COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Amendment to Fiscal Year 2014 Operating Budget **SUBJECT:**

Resolution 17-762, Section G, Fiscal Year 2014 Designation of Entities for

Non-Competitive Contract Award Status

Background

- 1. Section 11B-14(a) (4) of the Montgomery County Code states that "a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council." The result of this action is to amend the Fiscal Year (FY) 2014 Designation of Entities for Non-Competitive Contract Award status resolution to include the agency listed below.
- 2. The Chief Administrative Officer has determined that funding for the contract with this entity serves a public purpose and that such an expense would be in the public interest.
- 3. The Department of Housing and Community Affairs will fund the contract with the Provider listed below from existing appropriations for FY14.
- 4. The Department of Housing and Community Affairs will amend its existing contract with the Montgomery County Historical Society, Inc. for provision of services as stated in the amended FY14 Designation of Entities for Non-Competitive Contract Award.

Action

The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 17-762, Section G, FY14 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this additional funding for this vendor serves a public purpose and is in the public interest.

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The FY14 Designation of Entities for Non-Competitive Contract Award Status resolution is amended as follows:

1) The Montgomery County Historical Society, Inc. contract award for providing education and outreach programs will be amended from \$32,250 to \$77,250.

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council